

Minutes for Town of Lincoln Budget Board

Call to Order

A regular meeting of the Budget Board was held on 3/2/16 at 100 Old River Road, Lincoln. It began at 7:30 and was presided over by Carl Brunetti, with Rhonda Lacombe as secretary.

Attendees

Voting members in attendance included: Rhonda Lacombe, Mike Babbitt, Robert Turner, David Hartley, William McManus, William DiBiasio, Maria Marcello, Paul Deutsch and Mike O'Connell

Guests in attendance included Fred Hoppe

Members not in attendance included: Felix Fernandes, Candace Larson

Approval of Minutes

A motion to defer the minutes of the previous February 25th and February 27, 2016 meetings was made by Bill DiBiasio and seconded by Bob Turner.

Correspondence

TA Almond will be here tomorrow to address the Board with answers to questions that were emailed.

Email correspondence that was sent to the School Department, Georgia Fortunato, and Lori Miller etc. was partially answered. The field has had 14,915.00 in income since it opened (this is at a rate of 95.00 an hour plus janitor cost if they are not with the Lincoln School District) and the February receipts are not included as they were just billed. We were also told that only the UMAS soccer team was using the field this is in question. John Ward has to set up the

separate account so that the money can be earmarked for future field replacement. This has not been done to date not sure if anyone has requested this. We also asked the question regarding the projections of students and staff and was denied. Later a phone call was received by Carl stating they misunderstood the question and they would get back to him. Carl was also informed that they will be retracting the request for an additional janitor from the budget.

Review of Budget Capital Request for LSD

Window film for all the schools were voted down for several reasons by a vote of 7-3. One of the reasons was fire safety and we need more information to reconsider. Motion by Bill DiBiaso second by Mike Babbitt

Sr. High School: 300K for a concession stand and Bathrooms, 60K for Boiler replacement of dripping area add an additional 60K for the other side before it lets go this was not in the budget. Motion by Mike Babbitt seconded by Bob Turner unanimous yes.

Northern: VCT Tile replacement 22500.00 Motion by Bob Turner seconded by Dave Hartley unanimous yes

Middle School: Energy Controls 32,500 Motion by Mike Babbitt second by Maria Marcello unanimous yes

Central: Boiler was taken out by School Department, Saylesville had a grant for theirs we should look into that first. Motion by Mike Babbitt to remove second by Bob Turner unanimous yes. Abate and Carpet removal and Install VCT in 4 rooms, (20, 21, 22, 23) total of \$35632.80. Motion by Maria Marcello Second by Bob Turner 7-3.

Exterior Cameras \$7,500.00 Motion Dave Hartley second by Mike

Babbitt unanimous yes. Energy Controls \$160,000.00 line item will be left in for further explanation by School Department Motion Mike Babbitt second Bob Turner unanimous yes.

Lonsdale: Fire Alarm System upgrades \$34,874.00, Motion Dave Hartley second by Bill DiBiaso unanimous yes.

Saylesville: VCT tile removal abatement and replacement with the expansions joint to be fixed waterproofing material in lower level \$14,500.00. Motion by Mike Babbitt second by Dave Hartley unanimous yes.

Administration: New Vehicle Ford E450 for \$55,000 to replace “?” More details should be provided by School Department. Motion made by Bob Turner to leave in for consideration and seconded by Bill DiBiaso vote of 8-2.

Additional Comments

Paul Deutsch: Question concerning the MOE and how this continues to grow since the documents he researched states that you can reduce with certain equations? William McManus said there was a new formula that he distributed to all for research. The new way would be per pupil rather than the aggregate however you need to include the CPI reference the new documents attached. Bob Turner also mentioned that the NESDEC statics should give us a better understanding of what our school population should look like from the past into the future of 2025. This will also allow us to give consideration of teachers needed or maybe redistricting.

Carl: Will ask the technology department/ school department about

Chrome books? Also, email the school department about the EUCOA by code referencing page 93. Carl will also ask the question Audited budget 29,274.45

Announcements: Town Administrator to attend 3/3/16

Boards and Commissions 3/16/17

Public Meeting 3/17/17

Adjournment

Bill DiBiaso moved that the meeting be adjourned, and this was seconded by Dave Hartley and agreed upon at 9:08.

Rhonda K Lacombe 3/3/2016

Corresponding Secretary

Budget Board Date of Approval